

MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING

March 16, 1989

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session in Jackson, Mississippi, on Thursday, March 16, 1989, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on March 6, 1989, to each and every member of said Board, said date being at least five days prior to this March 16, 1989. At the above named place, there were present the following members to wit: Nan McGahey Baker, Thomas D. Bourdeaux, Frank O. Crosthwait, Jr., Bryce Griffis, Joe A. Haynes, Will A. Hickman, J. Marlin Ivey, William M. Jones, James W. Luvane, Diane Miller, Sidney L. Rushing, and Johnnie E. Walls, Jr. The meeting was called to order by President Thomas D. Bourdeaux and opened with prayer by Mr. Jones.

Approval of the February 15-16, 1989, Minutes

On motion by Mr. Griffis, seconded by Mr. Hickman, the Minutes of the February 15-16, 1989, meetings were approved.

Report of the Agriculture and Forestry Committee

On motion by Mr. Rushing, seconded by Mr. Luvane, the following report of the Agriculture and Forestry Committee was approved:

University of Southern Mississippi:

1. Approve Appointment of James M. Vardaman & Company, Inc., as the Professional for Appraisal & Sale of University Owned Lands in Jackson County, Mississippi.
2. Approve a Transmission Line Permit on a Parcel of Land in the NE 1/4 of the SE 1/4, SEC 7, T8S, R12W, Harrison County, Mississippi.

Report of the Athletics Committee

On motion by Mr. Crosthwait, seconded by Mr. Hickman, the following report of the Athletics Committee was approved:

Mississippi State University:

1. Employment of Personnel.
2. Termination of Personnel.

University of Mississippi:

3. Employment of Personnel.

University of Southern Mississippi:

4. Change of Status of Athletic Personnel - Football.

System Administration:

5. The Commissioner of Higher Education, with the Institutional Executive Officers, will determine a common method of reporting all matters relating to financing campus athletic budgets. The method will have the capability of making comparisons of all income of the athletic programs and of all expenditures of the athletic programs. A progress report will be made by the May 1989 meeting.

Report of the Buildings Committee

On motion by Dr. Haynes, seconded by Mr. Hickman, the following report of the Buildings Committee was approved:

Delta State University:

1. Authorize Award of Contract to Upchurch Plumbing, Inc., Greenwood, Mississippi, the Low Bidder for Project 102-115, Exxon Energy Grant 870105, in the Amount of \$211,896. Funds are Available in the Project Budget in the Amount of \$231,647.94.

On motion by Dr. Haynes, seconded by Mr. Hickman, the following report of the Buildings Committee was approved with Mr. Bourdeaux abstaining from voting:

2. Authorize Approval for Contract Documents and Authorize Advertising for Bids on Project GS 102-121, Nursing School Asbestos Removal. Contract Documents Submitted by Gary Gibson, Cleveland, Mississippi. Funds Available from Senate Bill 2960 in the Amount of \$45,000.

On motion by Dr. Haynes, seconded by Mr. Hickman, the following report of the Buildings Committee was approved:

3. Design Development Documents for the GS Project 102-122, Nursing School Renovations, and Request Approval of the Bureau of Building, Grounds and Real Property Management. Funds are Available in the Project Budget in the Amount of \$575,000.
4. Contract Documents for Project GS 102-123, Shower and Toilet Renovations, and Request Approval and Advertising and Receipt of Bids from the Bureau of Building, Grounds and Real Property Management. Funds are Available in the Project Budget in the Amount of \$240,000.
5. Contract Documents for Project GS 102-124, Flooring Repairs, and Request Approval and Advertising and Receipt of Bids from the Bureau of Building, Grounds and Real Property Management. Funds are Available in the Project Budget in the Amount of \$155,000.
6. Design Development Documents for the Project GS 102-125, Street and Paving Renovation, and Request Approval of the Bureau of Building, Grounds and Real Property Management. Funds are Available in the Project Budget in the Amount of \$142,000.
7. Design Development Documents for the GS Project # 102-126, 1988 Mechanical Program, and Request Approval of the Bureau of Building, Grounds and Real Property Management. Funds are Available in the Project Budget in the Amount of \$372,000.
8. Design Development Documents for the GS Project # 102-127, Roofing Recoating, and Request Approval of the Bureau of Building, Grounds and Real Property Management. Funds are Available in the Project in the Amount of \$120,000.
9. Contract Documents for GS Project 102-128, Cafeteria Renovation, and Request Approval and Advertising and Receipt of Bids from the Bureau of Building,

Grounds and Real Property Management. Funds are Available in the Project Budget in the Amount of \$146,000.

10. Schematic Design Documents for the GS Project # 102-129, 1988 Exxon Energy Project, and Request Approval of the Bureau of Building, Grounds and Real Property Management. Funds are Available in the Project Budget in the Amount of \$65,120.
11. Initiation of a Project, Exxon Lighting Retrofit. Funds are Available in the Amount of \$101,691. Appointment of Jerald Beasley of North, Beasley & Swayze, Jackson, Mississippi, as Project Professional for GS Project 101-130, Exxon Lighting 870105, and Request Approval of the Bureau of Building, Grounds and Real Property Management.
12. Contract Documents for Project Ballroom Renovations 1989, Student Union and Authorize Advertising and Receipt of Bids. Funds are Available from University Sources in the Amount of \$50,000.

Jackson State University:

13. Approve Requisition for Payment of Fees to Canizaro Trigiani Architects, Professional for JSU Dormitory Project.
14. Requisition for Payment to Property Owners to Acquire Properties as Previously Approved by the Board of Trustees.
15. Approval of Payment of Fees to Professionals as Listed.
16. Approve the Purchase of Property Adjacent to the Campus at a Cost of \$21,000. Funds are Available from University Sources.
17. Approve the Purchase of Property Adjacent to the Campus at a Cost of \$21,000. Funds are Available from University Sources.
18. Approve the Purchase of Property Adjacent to the Campus at a Cost of \$21,000. Funds are Available from University Sources.
19. Approve the Purchase of Property Adjacent to the Campus at a Cost of \$21,000. Funds are Available from University Sources.
20. Approve the Purchase of Property Adjacent to the Campus at a Cost of \$12,500. Funds are Available from University Sources.

Mississippi State University:

21. Initiation of a Project to Construct an Addition to Raspet Flight Research Laboratory. Funds are Available from University Sources in the Amount of \$3,000,000.
22. Bids and Request Approval and Award of Contract by the Bureau of Building, Grounds and Real Property Management, to Low Bidder, Mast Construction, Incorporated, for GS 113-046, Utility Tunnel - Faculty Research Center, in the Amount of \$84,780. Funds are Available in the Project Budget.
23. Approve Appointment of Deas, Eldridge & Associate, P.A. as Project Professional for GS 105-211, McCain Engineering Renovations, and Request Approval of the Bureau of Building, Grounds, and Real Property Management. Funds are Available in the Project Budget in the Amount of \$475,000.
24. Approve Design Development Documents for GS 105-205, Creative Arts Complex Additions, and Request Approval of the Bureau of Building, Grounds

and Real Property Management. Funds are Available in the Project Budget in the Amount of \$800,000.

25. Approve Design Development Documents for GS 105-213, PGM Academic Facilities Renovation, and Request Approval of the Bureau of Building, Grounds and Real Property Management. Funds are Available in the Project Budget in the Amount of \$120,000.
26. Approve Bids and Request Approval and Award of Contract by the Bureau of Building, Grounds, and Real Property Management, to the Low Bidder, McRae Builders, Inc., for GS 105-203, Butler Hall Renovation, in the Amount of \$1,461,271. Funds are Available in the Project Budget.

Mississippi Valley State University:

27. Repair and Renovation, 1988 Program GS #106-124 Campus Lighting - Approve Design Development.
28. Repair and Renovation, 1988 Program - GS #106-126, 1988 R & R - Approve Design Development.

University of Mississippi:

On motion by Dr. Haynes, seconded by Mr. Hickman, the following report of the Buildings Committee was approved with Mr. Bourdeaux abstaining from voting:

29. Request for Permission to Execute Loan Application to the College Facilities Loan Program for Asbestos Removal and Renovations.

On motion by Dr. Haynes, seconded by Mr. Hickman, the following report of the Buildings Committee was approved:

University of Mississippi Medical Center:

30. Old Artificial Kidney Unit for the Pathology Department #209-121.
31. Renovation/Alterations for Nuclear Medicine and Ultra Sound, Radiology Department #209-107.
32. Replace Unit Substation #4.
33. Miscellaneous Hospital Renovations #209-126.

University of Southern Mississippi:

34. Acquisition of Mincher Property.
35. Approve Bids and Authorize Award of Contract to Low Bidder for GS-108-115, Fire Alarm System - Phase III, FY 89, Repair and Renovation Program.
36. Approve Documents and Authorize Bidding for 1988 Mechanical Program, Phase I, FY 89, Repair and Renovation Program.

System Administration:

37. Summary of Activities of the Chairman of the Building Committee.

Report of the Finance Committee

On motion by Mr. Griffis, seconded by Mr. Jones, the following report of the Finance Committee was approved:

Mississippi State University:

1. Request Approval for Mississippi State University-Meridian Branch to Transfer \$4,595 from Subsidies, Loans, and Grants to Travel. Funds are Necessary to Cover Additional Faculty Travel Made Necessary by a 33% Enrollment Increase.

University of Mississippi:

2. Request Approval of FY 1988-89 Budget Escalation of \$300,000 from the United States Department of the Interior for the Mississippi Mineral Resources Institute.

System Administration:

3. Approve an Escalation in the University Research Center's Budget in the Amount of \$77,500.00.
4. Approve an Escalation in the System Administration's Budget in the Amount of \$32,500.00.
5. Arrange a presentation to the entire Board concerning the Selection of the Third Party Administrator for the Institutions of Higher Learning Self-Funded Workers' Compensation Plan.

Report of the Legal Committee

On motion by Ms. Miller, seconded by Mr. Jones, the following report of the Legal Committee was approved:

System Administration:

1. Payment of Legal Fees to Outside Counsel.

Report of the Medical Affairs Committee

On motion by Mr. Ivey, seconded by Mr. Jones the following report of the Medical Affairs Committee was approved:

University of Mississippi Medical Center:

1. Employment of Personnel.
2. Change of Status of Personnel.
3. Termination of Personnel.
4. Foreign Travel.

State Medical Education Loan Program:

5. Approve a Three-Year Residency for William Horton.

Special Medical Education Loan Program:

6. Approve Practice Location for John E. Dodd.

Report of the Instruction, Administration, and Policy Committee

On motion by Mr. Hickman, seconded by Mr. Luvene, the following report of the Instruction, Administration, and Policy Committee was approved:

Alcorn State University:

1. Employment of Personnel.

Delta State University:

2. Employment of Personnel.
3. Change of Status of Personnel.
4. Termination of Personnel.
5. Retirement of Personnel.
6. Foreign Travel.

Jackson State University:

7. Employment of Personnel.
8. Change of Status of Personnel.
9. Termination of Personnel.
10. Leave of Absence Without pay.
11. Foreign Travel.

Mississippi State University:

12. Employment of Personnel.
13. Change of Status of Personnel.
14. Termination of Personnel.
15. Sabbaticals.
16. Award of Faculty Promotions for FY 1989-90.
17. Award of Faculty Tenure for FY 1989-90.
18. Foreign Travel.

Mississippi University for Women:

19. Termination of Personnel.
20. Award of Emerita Status.

Mississippi Valley State University:

21. Change of Status of Personnel.

University of Mississippi:

22. Employment of Personnel.
23. Change in Status of Personnel.
24. Termination of Personnel.

25. Award of Emeritus/Emerita Status.
26. Foreign Travel.
27. Facility Security Clearance, Department of Defense.
28. Change in Name of Degree Program: From Educational Administration and Supervision (CIP 13.0401) to Educational Leadership (CIP 13.0401).
29. Change in Name of Department of Educational Administration, Counseling Psychology, and Higher Education to Department of Educational Leadership and Educational Psychology.
30. Information - Reaccreditation for the Department of Communicative Disorders by the American Speech-Language-Hearing Association.

University of Southern Mississippi:

31. Employment of Personnel.
32. Change of Status of Personnel.
33. Termination of Personnel.
34. Name Change for the School of Health, Physical Education, and Recreation.

On motion by Mr. Jones, seconded by Mr. Griffis, the Board voted to:

Resolution:

35. Incorporate into the Minutes of the Board of Trustees a resolution commending Mr. Thomas D. Bourdeaux for being selected in the third biennial poll of his peers as one of the best attorneys in America.

With no further business, adjournment was ordered.

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Executive Secretary

Approved:

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President